

8/10/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: SILVERCRESTED MGT. INC.
AUDIT NUMBER.....H98000014745
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION FILED

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Article 1: Name of Corporation: SILVERCRESTED MGT. INC.

Address of Corporation: 3462 HANCOCK BRIDGE PARKWAY, #234
NORTH FORT MYERS, FL 33903

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

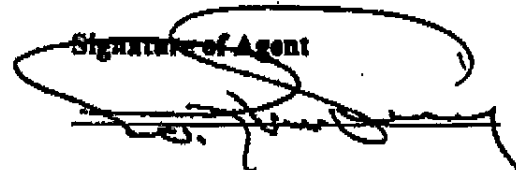
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LEE J. VAN TILBURG

REGISTERED OFFICE: 3462 HANCOCK BRIDGE PARKWAY, #234
NORTH FORT MYERS, FL 33903

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 10 / 98
Date

Signature of Agent


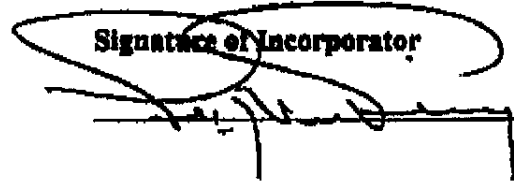
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LEE J. VAN TILBURG
3462 HANCOCK BRIDGE PARKWAY, #234
NORTH FORT MYERS, FL 33903

In witness whereof, I have subscribed my name:

Signature of Incorporator


H98-14745

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571